



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL

REGULAR MEETING

February 22, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

Redevelopment Agency meeting follows tonight's City Council Meeting.

PRESENTATIONS:

- a. Mayor Franzella presents proclamation to Mario Puccinelli, President of the Rotary Club of San Bruno, in recognition of the **100th Anniversary** of Rotary International.
- b. Peninsula Corridor Joint Powers Board staff presents project status report for the **San Bruno Grade Separation and Station Design Project**.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of February 8, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of February 11, 2005.
- b. **Approve: Accounts Payable** of January 31, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. **Accept: Reconciliation of General Ledger** to bank reports and the **Investment** reports dated January 31, 2005, by City Treasurer Karen Hornung.
- d. **Adopt: Waive second reading and adopt Ordinance No. 1699**, an ordinance of the City of San Bruno, adding new Chapter 6.14 **Juvenile Daytime Curfew** to Title 6 (Public Peace, Morals and Welfare) of the San Bruno Municipal Code.

- e. **Accept:** Certificate of City Clerk, certifying appointment of the **Senior Citizens Advisory Board** members at its February 15, 2005, board meeting. The February 2, 2005, election was canceled since at the close of the nomination period, **Bill Goff** and **Dorothy Carmichael**, were the only candidates for the two seats.
- f. **Approve:** Out of country **travel to Tonga** for Police Corporal to attend cultural sensitivity experience in Tonga March 10 through March 17, 2005.

End of Consent Calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.) **None**

6. UNFINISHED BUSINESS:

- a. Receive report and review **draft Fireworks Ordinance** repealing Section 11.24.060 of the San Bruno Municipal Code and adding new Chapter 6.50 Pertaining to the Sale, Use, and Discharge of “Safe and Sane” Fireworks. Approve public education, enforcement, and cost recovery plans for the July 4, 2005, Holiday event.
- b. Adopt resolution authorizing the City Manager/Executive Director to execute a **Letter of Intent** with Martin Regis to specify the terms and conditions for development of various agreements related to the Phase 2 Paragon Apartments and the proposed El Camino Real commercial project at the Crossing. Introduction and roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT. None

8. COMMUNICATIONS: None

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Chair Petersen presents the **Planning Commission’s annual oral report** to the City Council.
- b. **Caltrain Council Ad Hoc Committee (Ruane/Ibarra)** announces the Citizens Advisory Committee for Caltrain Preferred Grade Separation and Station Design will hold its next meeting on Thursday February 24, 2005 at 6:00 p.m. at City Hall 567 El Camino Real in the Sister City Conference Room number 115. The public is invited to attend.

13. NEW BUSINESS: None

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday March 8, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.